

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
UNISYSTEMS, INC. EMPLOYEES PROFIT
SHARING PLAN on behalf of itself
and all others similarly situated,

Plaintiff,

v.

STATE STREET BANK AND
TRUST COMPANY,
STATE STREET GLOBAL
ADVISORS, INC. and JOHN DOES 1-20,

Defendants.
-----X

07 CIV 9319
07 Civ. _____

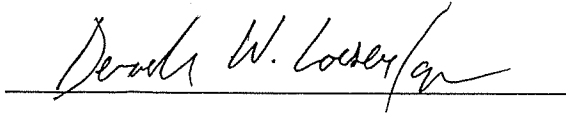
RULE 7.1 STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for the Unisystems, Inc. Employees Profit Sharing Plan, a retirement plan established for employees of Unisystems, Inc. (a private non-governmental party) certifies that Unisystems, Inc. is privately held, and no publicly held corporation owns 10% or more of its stock.

Dated: October 17, 2007

Respectfully submitted,



KELLERROHRBACK LLP

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Counsel to Unisystems, Inc. Profit Sharing Plan and Proposed Lead Counsel to the Class